



**METROPOLITAN
TRANSPORTATION
COMMISSION**

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Scott Haggerty, Vice Chair
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City and County of San Francisco

Tom Azumbrado
U.S. Department of Housing
and Urban Development

Tom Bates
Cities of Alameda County

Dean J. Chu
Cities of Santa Clara County

Dave Cortese
Association of Bay Area Governments

Dorene M. Giacomini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Anne W. Halsted
San Francisco Bay Conservation
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Steve Kinsey
Marin County and Cities

Sue Lempert
Cities of San Mateo County

Jake Mackenzie
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San Francisco Mayor's Appointee

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State Business, Transportation
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Solano County and Cities

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Steve Heminger
Executive Director
Ann Flemer
Deputy Executive Director, Operations

Andrew B. Fremier
Deputy Executive Director,
Bay Area Toll Authority

Therese W. McMillan
Deputy Executive Director, Policy

COMMISSION MEETING

Wednesday, November 26, 2008

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street
Oakland, CA 94607

MINUTES

ATTENDANCE

Chair Dodd called the meeting to order at 10:25 a.m. In addition to Chair Dodd, the following Commissioners were present: Ammiano, Azumbrado, Chu, Cortese, Giacomini, Haggerty, Kinsey, Lempert, Mackenzie, Rubin, Spering, Tissier, Worth and Yeager.

CHAIR'S REPORT

Chair Dodd presented the Chair's report to the Commission and indicated that the Commission will adjourn its meeting in Memory of Barbara Rhodes - who passed away on October 24th. Mrs. Rhodes was a member of the Elderly and Disabled Advisory Committee since its inception in 1993. Condolences were extended to the Rhodes family.

Chair Dodd appointed Commissioner Bates to fill in the vacancy left by late Commissioner Blanchard to be Chair the Administration Committee and Commissioner Mackenzie to be Vice Chair of that committee.

The Commission unanimously approved the following:

- Resolution No. 3879 – Resolution of appreciation for Commissioner Tom Ammiano, on the occasion of his stepping down from MTC after eighth years of dedicated service triggered by his election to the California State Legislature after 14 years of service as a member of the Board of Supervisors for the City and County of San Francisco.
- Resolution No. 3978 – Resolution of appreciation for staff member Linda Walls, on the occasion of her retirement from MTC after 27 years of dedicated service.

EXECUTIVE DIRECTOR'S REPORT

Steve Heminger presented the Executive Director's report to the Commission. Copies of the report are available from the Executive Office and or www.mtc.ca.gov.

CONSENT CALENDAR

The Commission unanimously approved the following items on the Consent Calendar:

Minutes of the Commission meeting of October 22, 2008.

Administration Committee

- Resolution No. 3857, Revised – FY 2008-09 Overall Work Program (OWP).

Programming and Allocations Committee

- Resolution No. 3651, Revised – Proposed revision to make a minor scope change to a prior right-of-way allocation to the Transbay Joint Powers Authority (TJPA).
- Resolution Nos. 3859, Revised, and 3851, Revised – Allocation of FY 2008-09 Transportation Development Act (TDA) and State Transit Assistance (STA) to various claimants for transit capital and operating purposes.
- Resolution No. 3870, Revised – 2009 Productivity Improvement Program (PIP) from TDA Triennial Audit Reports.

Draft MTC Standing Committee Minutes

Draft Committee minutes of the following standing committees were presented for information only; they were provided as background information for items that were being taken up by the full Commission.

- Draft Minutes of the Administration Committee Meeting – November 12, 2008.
- Draft Minutes of the Programming & Allocations Committee Meeting – November 12, 2008.
- Draft Minutes of the Planning Committee Meetings – November 3, and November 14, 2008.
- Draft Minutes of the Legislation Committee Meeting – November 14, 2008.
- Draft Minutes of the Operations Committee Meeting – November 14, 2008.

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes were presented for Commission information only.

- Minutes of the Elderly and Disabled Advisory Committee Meeting – November 6, 2008.
- Minutes of the Advisory Council Meeting – November 12, 2008.

- Minutes of the Minority Citizens Advisory Committee Meeting – October 14, 2008.

COMMITTEE REPORTS**Programming & Allocations Committee – Tissier**

The Commission unanimously approved the following:

- Resolution Nos. 3653, Revised and 3664, Revised – Proposed Allocation of \$2.5 Million in RM2 Capital funds. \$2 million to CCTA for additional final design costs on the Caldecott Tunnel Fourth Bore project and \$500,000 to ACCMA for preliminary engineering of HOT Lane accommodation on the I-580 Eastbound HOV project.
- Resolution Nos. 3853, Revised and 3863, Revised – Regional Measure 2: Proposed Program and Allocations for FY 2008-09 Operating Assistance. The annual RM2 operating support budget provides the framework for RM2 operating allocations during this fiscal year. The following revisions and new allocations were recommended to the FY 2008-09 operating program: \$1.4 million to Vallejo/WETA and to WETA for ferry vessel operations and transition costs; and \$1.9 million to MTC for TransLink[®] Launch Marketing.
- Resolution No. 3874 – Memorandum of Understanding between the Metropolitan Transportation Commission (MTC), Golden Gate Bridge and Highway Transportation District (GGBHTD), and San Francisco County Transportation Authority (SFCTA). Commissioner Spering amended the motion to include \$9 Million of AB 1171 funds from the estimated \$20 Million reserve funds left after meeting the commitments enumerated in Resolution No. 3434 (the regional transit expansion program) be directed to the Fairfield-Vacaville train station project in order to close the funding gap of this \$40 million project.

The Commission received public comment from the following:

- Peter Winkelstein, SPUR - spoke in support of Resolution No. 3874.
- Jerry Grace, spoke in support of funding Doyle Drive project.

After receipt of public comment the Commission unanimously approved Resolution No. 3874 as amended.

PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING

- Robert Allen – addressed Commissioners about Bay Area Integrated Rail.
- David Grant – EDAC member referred Commissioners to Advisory Committee and MCAC minutes in their packets about recommendations from the advisory committees on the pedestrian policy.
- Jerry Grace, spoke in support of High Speed Rail.

There being no further business or public comment, Commission Chair Dodd adjourned the meeting at 1:30 p.m. The next Commission meeting is scheduled for Wednesday, December 17, 2008, in Oakland, California.

Bill Dodd, Chair